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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT
HIGUERO ENTERPRISES, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DDB
5-9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGUERO ENTERPRISES, CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V : FELIPE GONZALEZ DIRECTOR
12890 NW. 99CT.
HIALEAH GARDENS, FL. 33018

ANTONIO PINTO DIRECTOR
12895 NW. 99 CT.
HIALEAH GARDENS, FL. 33016

ARTICLE VI: FELIPE CONZALEZ PRESIDENT & SECRETARY
12890 NW. 99 CT. (98 shares)
HIALEAH GARDENS, FL. 33018

ANTONIO PINTO TREASURER
12895 NW. 99 CT. (2 shares)
HIALEAH GARDENS, FL. 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-8-00

FOURTH: Adoption of Amendment(s) (check one)

- (X) The amendment(s) was/were approved by the shareholders
The number of votes cast for the amendment(s) was/were
sufficient for approval. _
- () The amendment(s) was/were approved by the
shareholders through voting groups.

The following statement must be separately provided
for each voting group entitled to vote separately
on the amendment(s):

"The number of votes cast for the amendment(s) was/
were sufficient for approval by _____."

- () The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not required.
- () The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was
not required.

Signed this 8 th. day of May, 2000

Signature *Felipe Gonzalez*
 (By the Chairman or Vice Chairman of the
 Board of Directors, President or other
 officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELIPE GONZALEZ

Typed or printed name

DIRECTOR / PRESIDENT & SECRETARY

Title